

P03000049939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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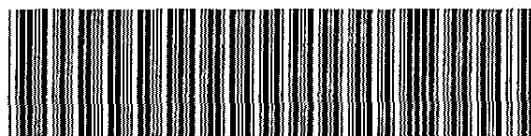
(Business Entity Name)

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Amend*

11/16/04--01055--009 **35.00

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DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

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04 NOV 16 PM 4:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*DR
11/16/04*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Altamirano Enterprises, Corp P03000049939
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALTAMIRANO ENTERPRISES, CORP

**FILED
04 NOV 16 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. Until this amendment, the name of the corporation was

ALTAMIRANO ENTERPRISES, CORP

2. The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation on November 08th, 2004, in the manner prescribed by the Florida General Act:

THE NAME OF THE CORPORATION IS CHANGED TO:

MUXUN GRANITE AND MARBLE, CORP.

3. The number of shares of the Corporation outstanding at the time of such adoption was ONE THOUSAND (1,000), and the number of shares entitled to vote thereon was ONE THOUSAND (1,000).

4. The number of shares voted for such amendment ONE THIOUSAND (1,000) which represents all the shares outstanding at this time. The amendment does not provide for an exchange, reclassification or cancellation of issued shares and does not provide for a change in the amount of stated capital.

ARTICLES OF AMENDMENT


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5. The date of the adoption of the amendment was: November 08th, 2004.

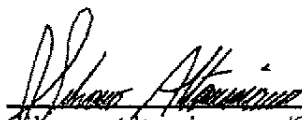
IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be
Signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this
08th day of November, A.D., 2004.

MUZUN GRANITE AND MARBLE, CORP.
Formerly known as
ALTAMIRANO ENTERPRISES, CORP.

By


Silvano Altamirano - President

Attest:


Silvano Altamirano - /Secretary